

**VILLAGE OF COLD SPRING  
SPECIAL BOARD for a  
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION  
PLAN**

**Minutes  
Meeting of September 27, 2012  
At Village Hall, 85 Main Street**

**Present:** Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Stephanie Hawkins, Dick Weissbrod

**Absent:** Cathryn Fadde, Anthony Phillips, Michael Reisman

The Chair called the meeting to order at 7:37 pm.

**Remarks of Chair**

Mike Armstrong alerted the board that he will be away the first two weeks of October. He said that he has responded to the Cordisco memo (boundaries) in that the response did not address the question. Anne Impellizzeri reported on the Greenway Compact Communities (CC). Greenway CC are under the “vessels” section of state law; as a CC you subscribe to the Greenway principles. The Village already subscribes to these principles as a Greenway Participating Community. In the vessels law, you have more autonomy up to 1,500 feet into the river. Putnam County is a Compact County and the Village would come under that. According to Cordisco (who has done work for the Special Board on boundaries), no municipality in Putnam County has opted in yet. Andy Chmar is the County representative to the Greenway board. According to the acting Executive Director, Philipstown has adopted a local law to be a CC; the Village does not come under that. Being a CC could be helpful since it provides potentially additional funds in certain grants and other benefits.

**Minutes – September 13, 2012**

Some changes were identified; no issues were identified. Stephanie Hawkins made a motion that approval of the minutes be deferred to the next meeting since there were only 4 people present who could vote on the minutes. Dick Weissbrod seconded the motion and it was approved unanimously.

**Report of Planning Board Liaison**

Dick Weissbrod reported on Planning Board activities:

A public hearing was held on Elmesco with a sizeable turnout. Dick felt that it was inconclusive. The public hearing was closed. A date has not yet been set for the

Planning Board to make a decision on Elmesco. Weissbrod will investigate what would happen if the Dunkin Donuts were to leave.

Weissbrod also reported that the Planning Board has not received an application on Butterfield.

### **Village Board Request**

The Village Board has requested that the Special Board gather information related to fast food - formula restaurants. After discussion, the Special Board asked to obtain additional clarification from the Village Board as to what kind of information they want, and if they have a timetable.

### **GreenPlan Contract/Workplan**

The workplan is being re-structured to accommodate the Inventory & Analysis (I&A) work that has been done to date, as well as some additional I&A work. To do that, there will have to be some restructuring of the plan to remove some work (hours) from other sections. The restructuring is the main topic of discussion on the workplan with GreenPlan. Section 6 seems like the most promising target, since Jaimie Ethier has said that the DOS has promised to provide all or part of that section. Ted Fink and Jaimie will discuss specifics. A new workplan is to be sent to Impellizzeri (in Armstrong's absence) from GreenPlan early the week of Oct. 1. If it looks acceptable, Impellizzeri will recommend that the Village Board sign the contract. Thus far, the invoices received total about \$7,200 although additional hours have been expended but invoices have not yet been received (possibly totaling \$8,000). No invoices can be paid until the contract has been signed. Marie Early made a motion that once the workplan is received and reviewed by Impellizzeri, if it is acceptable, Impellizzeri should forward to the Village Board and recommend contract signature. The motion was seconded by Hawkins and approved unanimously.

Impellizzeri noted that the Special Board could apply for a new Greenway grant in time for the December due date, so there is a possibility of receiving a Greenway grant which could help pay for consulting work.

### **GreenPlan Draft Inventory and Analysis**

The draft document was provided by GreenPlan in PDF format. As a result, the Special Board is not the "owner" of the document. A Word version may be requested of GreenPlan to permit the SB to make changes.

The draft I&A was discussed, with comments and suggestions provided by the Special Board.

**Public Comment**

There were no public comments.

**Adjournment**

Karen Doyle made a motion to adjourn. This was seconded by Impellizzeri and unanimously approved. Meeting adjourned at 10:05 pm.

Respectfully submitted,  
Marie Early, Secretary

Signed,

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Mike Armstrong